

DAGGETT COUNTY COMMISSION AGENDA
Tuesday, September 1, 2009
9:00 A.M.
Daggett County Courthouse

9:00 A.M.

STANDING BUSINESS

1. Welcome-Pledge of Allegiance.
2. Old Business
3. Citizen Comments-15 minutes.
4. Approve Minutes.
5. Approve Vouchers.
6. Correspondence.

POLICY AND LEGISLATION

1. Business License(s):
 - a) Kathryn L Tinder
 - b) J.T. Oilfield Consulting
 - c) Jesse W. Tatman
2. Re-Instate Elite Outfitters Business License
3. Board Application – Warren Blanchard – Dutch John Advisory Board
4. Bid Opening Surplus Tire
5. Bid Open Surplus Generator
6. 9:30 AM – Bruno Nicoli – Dutch John Proposed Trailer Court
7. Dinosaur Land Travel Board – Member Re-appointment
 - ❖ Jerry Taylor
 - ❖ Mark Wilson
 - ❖ Wood Bair
8. State of Utah 2010 Predator Control Contract
9. Hills Construction – Payment Request #5 - \$48,335.00
10. Rental Termination Date – 107 3rd Street
11. EDCU Marketing Match Grant Application
12. Community Impact Board - Application For Jail Funding
13. Agreement Between Daggett County and Uintah Basin Consolidated Communications Center
14. Surplus Items:
 - Surplus Request*
 - ❖ Packard Bell Pack Mate 7120 Serial #Y130598376
 - ❖ 1996 Chevy Astro Van VIN# 1GNDM19W8TB101497
 - ❖ 1988 Chevy Astro Van VIN# 1GNCM15Z5JB156854
 - ❖ 1990 Chevy G20 Sports Van VIN# 1GBEG25K3L7117787
 - ❖ Hitachi Video Recorder Serial #70801354
 - ❖ Orion VCR Serial #54420739895
 - ❖ Emerson VCR Serial #U25685829A
 - ❖ Sanyo VCR Serial #24127314
 - ❖ Orion VCR Serial #
 - ❖ Orion VCR Serial #54201116298
 - ❖ Sanyo VCR Serial #27930880 EO
 - ❖ Sony VCR Serial #ID-0219123
 - ❖ Sanyo VCR Serial #23X58009A
 - ❖ Emerson VCR Serial #U51478281
 - ❖ Emerson VCR Serial #U15555121

Inoperable Request

❖ Micron Millenia	Serial #1378379-001
❖ Compaq Prolinea 575	Serial #A542HNA6F883
❖ Brother Intelli Fax 1270	Serial #M07237559
❖ Canon F121500	Serial # CHR11039
❖ Ricoh FT2070	Serial # Not Available
❖ Epson LQ-1000	Serial #P18EA
❖ Micron 700FGx	Serial #FB7565174
❖ Compaq	Serial #531BC06AF812
❖ HP 4100	Serial #MY371D11FT
❖ Hitachi	Serial #CM1586MU
❖ HP Color Monitor	Serial #THTFC51193
❖ Compaq Color Monitor	Serial #612 805BF28AD783
❖ HP Compaq S550	Serial #CNN4060FS8

15. Closed Session

COMMITTEE/MAINTENANCE REPORTS

1. 10:00 a.m.-United States Forest Service
2. Commission Assignment Reports.
3. Justice Court Reports.
4. Dutch John Advisory Board Recommendations.
5. Flaming Gorge Clinic Updates.

Note: In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Vicky McKee at 95 North 100 West, Manila, Utah 84046, Telephone: 435/784-3154.